

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Superseding Indictment (X) 3:21-CR-00171 Richardson/Newbern
Complaint ()
Information ()
Felony ()
Misdemeanor ()
Juvenile ()

County of Offense: WILLIAMSON
AUSA's NAME: SARAH BOGNI
ROBERT S. LEVINE
Reviewed by AUSA: SKB
(Initials)

SAMUEL HARRIS
Defendant's Full Name

Defendant's Address

Interpreter Needed? _____ Yes X No

If Yes, what language? _____

Richard W. Westling
Clay Lee
629.802.9253
424 Church St., Suite 2000
Nashville, TN 37219

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 U.S.C. § 371	CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO COMMIT AN OFFENSE	5 years; 3 years S/R	\$250,000; \$100 Special Assessment
24 26	42 U.S.C. § 1320a-7b(b)(1)(A); 18 U.S.C. § 2	VIOLATION OF THE ANTI-KICKBACK STATUTE AND AIDING AND ABETTING	10 years; 3 years S/R	\$100,000; \$100 Special Assessment per count
27	18 U.S.C. § 1349	CONSPIRACY TO COMMIT HEALTH CARE FRAUD	10 years; 3 years S/R	\$250,000; \$100 Special Assessment
36 37	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody? Yes () No (X) If yes, State or Federal? Write requested ()

Has a complaint been filed? Yes () No (X)
If Yes: Name of the Magistrate Judge _____ Case No.: _____
Was the defendant arrested on the complaint? Yes () No ()

Has a search warrant been issued? Yes () No (X)
If Yes: Name of the Magistrate Judge _____ Case No.: _____

Was bond set by Magistrate/District Judge? Yes () No () Amount of bond: _____

Is this a Rule 20? Yes () No (X) To/from what district? _____
Is this a Rule 40? Yes () No (X) To/from what district? _____

Estimated trial time: TWO WEEKS

The Clerk will issue a ~~Summons~~ **WARRANT** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

This is a superseding indictment but this defendant was not charged in the prior indictments.

Detention requested: Yes () No (X) Recommended conditions of release: Standard conditions